

**Town of Grantsboro
Regular Meeting of Town Council
December 6, 2016**

Minutes

The Grantsboro Town Council met on Tuesday, December 6, 2016 at 7:00pm in the town hall. Attending were: Mayor Pro-tem Julia Lee, Ray Poole, Tom Newman, Kristie Mitchell, Pat Paul, and Ray Lewis, Clerk. Mayor Alfred Cahoon was absent, and there was one one visitor present: Pamlico County Commissioner Ed Riggs.

Lee called the meeting to order, and Lewis offered the invocation. A quorum was established for the meeting. The agenda was approved upon a motion by Newman, seconded by Mitchell and carried. The minutes from the November meeting were approved as written upon a motion by Poole, seconded by Paul and carried.

Lewis presented the finance report for the month of November, which reflected \$2789.49 in revenues, and expenses of \$10,034.15. Total funds were reported at \$249,165.51. A motion to approve the finance report as presented was made by Newman, seconded by Paul and carried.

Old Business

Lewis reported that Thomas Engineering had received DOT approval for the submitted sidewalk extension plans, and would be sending the project out for bids very soon. Lewis also reported that Gary Fulcher with Duke Energy was anticipating DOT approval for the proposed street lights along Hwy 55 sometime in January.

New Business

There was no new business on the agenda for this meeting.

During the public comment period, Commissioner Riggs shared information concerning an adopted Solar Farm Ordinance for Pamlico County. Riggs reported that the proposed ordinance was adopted, but there was also an amendment that was being considered.

There being no further business, the meeting was adjourned upon a motion by Poole, seconded by Mitchell and carried.

The next regular meeting is scheduled for January 3, 2017.

Respectfully submitted,

Julia Lee, Mayor Pro-tem

Ray Lewis, Clerk